

U.S. Department of Justice
United States Marshals Service

Case 1:07-cv-02803-SAS Document 3 Filed 09/06/2007 Page 1 of 3

PROCESS RECEIPT AND RETURN
See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

PLAINTIFF	COURT CASE NUMBER
UNITED STATES OF AMERICA	07 Civ. 2803
DEFENDANT	TYPE OF PROCESS
\$11,906.00 IN UNITED STATES CURRENCY	Notice of Publication
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
	USMS - SDNY
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
AT	500 Pearl Street, New York, New York 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY
UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK

ONE SAINT ANDREW'S PLAZA
NEW YORK, NY 10007-1703
ATTENTION: Corinne L. Scalogna/FSA Paralegal

Number of process to be served with this Form - 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):

Fold

Fold

Please publish the following notice of publication in a newspaper of general circulation once for one week.

CATS #07-DEA-475700 Please return to paralegal Corinne L. Scalogna, 212-637-1064

Signature of Attorney or other Originator requesting service on behalf of:

AUSA ANNA E. ARREOLA *Anna E. Arreola/EC*

x PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

212-637-2218

DATE

4/12/07

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk <i>Samuel MD</i>	Date 5/11/07
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service 7/11/07 Time am pm

Signature of U.S. Marshal or Deputy *Samuel MD*

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS: 7/11/07 - Notice was published in the New York Law Journal on May 21, 2007. (copy attached)

U.S. ATTORNEY COPY

STATE OF NEW YORK

County of New York, s:

MISCELLANEOUS

**USA-33s-100-NOTICE OF
CIVIL FORFEITURE
PROCEEDING Rev. 11/94**

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF
NEW YORK** — On April 6,
2007, the United States of
America commenced a civil
action demanding forfeiture,
pursuant to 21 U.S.C.
§881(a)(6), of \$11,906.00 in
United States Currency.
07Civ.2803

Notice is hereby given that
all persons claiming the same
or knowing or having any-
thing to say why the same
should not be forfeited pursu-
ant to the prayer of said com-
plaint, must file their claim in
accordance with the Supple-
mental Rules for Certain Ad-
miralty and Maritime Claims
with the Clerk of the Court, in
Room 120, United States
Court House, 500 Pearl
Street, New York, New York,
by June 22, 2007, which is 30
days after the last publica-
tion of this action or within
such additional time as may
be allowed by the Court, and
must serve their answers
within 20 days after the filing
of their claims, or default and
forfeiture will be ordered.
Any person with an interest
in the property may also wish
to file a petition for remission
or mitigation of the forfei-
ture, as provided for in Title
28, Code of Federal regula-
tions, and failure to file such
a petition may affect any
rights that a person claiming
an interest in the property
may have with respect to this
property.

Dated: New York, New
York April, 2007

MICHAEL J. GARCIA
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE
U.S. Marshal/SDNY
834651 my21-1t

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL
CLERK of the Publisher of the **NEW YORK LAW
JOURNAL**, a Daily Newspaper; that the Advertisement hereto
annexed has been published in the said **NEW YORK LAW
JOURNAL** one time on the 21st day of May, 2007.

TO WIT: MAY 21, 2007



SWORN TO BEFORE ME, this 21st day }
Of May, 2007.



Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042
Qualified in Richmond County
Commission Expires June 09, 2009

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MAY 21 PM 1:43

RECEIVED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

\$11,906.00 IN UNITED STATES CURRENCY,

Defendant-in-rem.

PUBLICATION AFFIDAVIT
07 Civ. 2803

MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
Attorney for the United States of America
One St. Andrew's Plaza
New York, New York 10007
(212) 637-1060

SHARON COHEN LEVIN
Assistant United States Attorney
-Of Counsel-